

NEXT RESOLUTION NO. 2040

NEXT ORDINANCE NO. 628

CITY COUNCIL MEETING

REGULAR MEETING FEBRUARY 24, 2004 7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF FEBRUARY 10, 2004

B. DEMANDS AND WARRANTS – MONTH OF FEBRUARY

Recommendation: That the City Council approve Warrants 35042 through 35096 for a grand total amount of \$242,125.07 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. JANUARY 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated February 24, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of January 2004.

C. PALOS VERDES PENINSULA CHAMBER OF COMMERCE REPORT – FOURTH QUARTER, 2003

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 6, 2004

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 13, 2004

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF FEBRUARY 17, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 17, 2004

C. RESOLUTION IN OPPOSITION TO PROPOSITION 56

Memorandum from Greg Grammer, Administrative Analyst, dated February 19, 2004.

Recommendation: That the City Council approve Resolution No. 2039 in opposition to Proposition 56 on March 2, 2004.

1. RESOLUTION NO. 2039 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES IN
OPPOSITION TO PROPOSITION 56

10. OLD BUSINESS

A. SOUTH COAST COUNTY GOLF COURSE DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR);
APPLICANT: COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION AND
MERITAGE ROLLING HILLS GOLF, LLC

Memorandum from David Wahba, Planning Director, dated February 24, 2004.

Recommendation: That the City Council review the comment letter (Draft No. 2) on the DEIR for the proposed South Coast County Golf Course and suggest any changes or need for additional information. Note that the comment letter must be postmarked no later than March 4, 2004.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT TO A JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON
WEDNESDAY, FEBRUARY 25, 2004 AT 7:30 A.M.